

## **MINUTES OF THE VIGO COUNTY COUNCIL**

### **October 17, 2006**

Sheriff Jon Marvel called the meeting to order at 7:05 P.M.

The Pledge of Allegiance was led by Boy Scout, Isaac Johnson, from Troop 36. President Bob Hellmann welcomed other members of this Troop to the meeting.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call.

The chair declares a quorum.

Mr. Hellmann entertained a motion for approval of the August 29, 2006 Council Meeting Minutes. Mr. Darrick Scott moves to approve the minutes. Mr. Turk Roman seconds the motion. This motion was unanimously adopted.

Mr. Hellmann entertained a motion for approval of the September 13 -14, 2006 Council Meeting Minutes. Mr. Darrick Scott moves to accept the minutes. Mr. Turk Roman seconds the motion. This motion was unanimously adopted.

**Comments from the public.** None.

**Communications from elected officials of the County.** Mr. Hellmann recognized Mr. Darrick Scott. Mr. Scott shared with the Council Members and the public-at-large that he was at the E911 Office and the equipment is now up and running for both the City and County Dispatchers and everyone is working well together. Mr. Hellmann has toured the E911 Office and was quite impressed with all of the state-of-the-art equipment.

**Communications from other elected officials of the County.** There were none.

**Communications from other officials or agencies.** There were none.

**Reports from standing committees:**

**Personnel.** There were none.

**Budget Adjustment, Transfers, and Appropriations.**

**Annual Budget.**

**Reports from select committees.** There were none.

**Resolutions extending the approval, authority or agreement of the Council.**

**Resolution No. 2006-02.** Mr. Turk Roman made motion to approve this Resolution. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Ordinances relating to appropriations.**

**Additional Appropriation Ordinance 2006-32.** Mr. Mark Bird made motion to adopt the Appropriation. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Additional Appropriation Ordinance 2006-33.** Mr. Hellmann recognized Mr. Jim Bramble, Auditor. Mr. Bramble explained that DLGF requirements for new software must be in effect by 2007 throughout the state. Mr. Doug Schrock from Crowe Chizek was present to explain the software.

Mr. Mike Morris made motion to adopt the Appropriation. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Additional Appropriation Ordinance 2006-34.** Mr. Brad Anderson made motion to adopt the Appropriation. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Additional Appropriation Ordinance 2006-35.** Mr. Turk Roman made motion to adopt the Appropriation. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Salary Ordinances.**

**Salary Ordinance for Deputy Prosecutor 2006-13** – Mr. Mark Bird made motion to approve the Ordinance. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Salary Ordinance** – Mr. Darrick Scott made motion to approve the Ordinance. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Sheriff Deputy Salary Ordinance** - Mr. Darrick Scott made motion to approve the Ordinance. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Elected Official Salary Ordinance** - Mr. Darrick Scott made motion to approve the Ordinance. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Council Salary Ordinance** - Mr. Mike Morris made motion to approve the Ordinance. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. ~~All members voting aye, with a roll call vote, motion passes.~~ Correction - Mr. Brad Anderson, Mr. Mark Bird, Mr. Mike Morris, Mr. Darrick Scott voting aye, Mr. Tim Curley and Mr. Turk Roman voting nay, motion passes.

**Resolution No. 2006-02.** Mr. Turk Roman made motion to approve this Resolution. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Resolution No. 2006-13** – Mr. Tim Curley made motion to approve Ordinance. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Honorary resolutions.** There were none.

**Resolutions relating to fiscal policies of the Council.** There were none.

**First reading by summary reference of proposed ordinances and resolutions.**

**Proposed Salary Ordinance for 2007** - Prepared by Mr. Rowdy Williams, Vigo County Council's Attorney, - Mr. Hellmann assigned this Ordinance to the Personnel Committee.

**Resolution for Convention & Tourism** - Mr. Hellmann requested Convention & Tourism to send their request to the Council, in writing, within eight to ten days. This matter will be referred to the Special Projects Committee and will be eligible for consideration at the November 15, 2006 Council Meeting.

**Appointments.** There were none.

**Adjournment.** Mr. Darrick Scott made motion to adjourn the meeting. Mr. Brad Anderson seconds the motion. This motion was unanimously adopted. Council adjourned at 8:15 P.M.

## **MOTIONS**

### **October 17, 2006**

**Minutes – August 29, 2006** – Mr. Darrick Scott moves to accept the minutes, as amended. Mr. Turk Roman seconds the motion. All members present voting aye, with a roll call vote, motion passes.

**Minutes – September 13 – 14, 2006** – Mr. Darrick Scott moves to accept the minutes, as written. Mr. Turk Roman seconds the motion. All members present voting aye, with a roll call vote, motion passes.

**Resolution No. 2006-02.** Mr. Turk Roman made motion to approve this Resolution. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

#### **Ordinances relating to appropriations.**

**Additional Appropriation Ordinance 2006-32.** Mr. Mark Bird made motion to adopt the Appropriation. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Additional Appropriation Ordinance 2006-33.** Mr. Mike Morris made motion to adopt the Appropriation. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Additional Appropriation Ordinance 2006-34.** Mr. Brad Anderson made motion to adopt the Appropriation. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Additional Appropriation Ordinance 2006-35.** Mr. Turk Roman made motion to adopt the Appropriation. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

#### **Salary Ordinances.**

**Salary Ordinance for Deputy Prosecutor 2006-13** – Mr. Mark Bird made motion to approve the Ordinance. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Salary Ordinance** – Mr. Darrick Scott made motion to approve the Ordinance. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Sheriff Deputy Salary Ordinance** - Mr. Darrick Scott made motion to approve the Ordinance. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Elected Official Salary Ordinance** - Mr. Darrick Scott made motion to approve the Ordinance. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Vigo County 2007 Council Salary Ordinance** - Mr. Mike Morris made motion to approve the Ordinance. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Resolution No. 2006-02**. Mr. Turk Roman made motion to approve this Resolution. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

**Resolution No. 2006-13** – Mr. Tim Curley made motion to approve Ordinance. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, with a roll call vote, motion passes.

Presented to the Vigo County Council, read in full and adopted as written this 17<sup>th</sup> day of October 2006.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Tim P. Curley	_____
_____	I. Mike Morris	_____
_____	Turk Roman	_____
_____	Darrick C. Scott	_____

\_\_\_\_\_  
Robert Hellmann, President

*Attest:*

\_\_\_\_\_  
James W. Bramble  
Auditor